

Schildmeier Woods Board Meeting
April 6, 2017

Treasurer reported balance of \$17,072.89 as of April 1, 2017. Motion made, seconded and approved to accept treasurer's report.

Secretary's report read; motion made, seconded and approved to accept.

Picture to be placed on bench in park was distributed for board to view.

Marvin will do the treasurer's books for next year. The treasurer will write checks and receive checks. Motion made, seconded and approved.

Board to investigate necessity of having two signatures for amounts under \$100.00 on checks.

Enforcements of covenants:

Committee: Linda, Jake, Dave, and Steve.

Need to have 75% of each section for covenants approval

One vote per address

Will have 180 days from SSWHOA annual meeting to get approval of enforcements of covenants. Sept 27, 2017. (180 days).

Annual meeting not to be adjourned in order to have approval date extended until Sept. 27, 2017.

Dave suggested to be prepared if questions come up at the annual meeting as to why enforcements are needed. He will be available to take questions.

Jake will explore new website hosts.

Bring up subject of having a picnic at annual meeting.

Motion made, seconded, approved to adjourn.

Patricia Utt, Secretary